

**CITIZENS' REVIEW BOARD ON POLICE PRACTICES  
MINUTES OF THE MEETING**

Tuesday, July 24, 2012

**City Heights/Weingart Branch Library**  
**2<sup>nd</sup> floor Community Room (elevator in back of library)**  
3795 Fairmont Avenue  
San Diego, CA 92105

**Members Present:**

Sandra Arkin	Jim Hurl	Barbara Penn
William Beck	James Kaese, Chair	Lisa Sorce
Harry Bonnell	Jason Kaplan	Alexis Torrey
David Brown	Robin Kaufman	Pauline Theodore
Benetta Buell-Wilson	Yuki Marsden, 1st Vice Chair	Anthony Wagner
Joe Craver	Ken Martone	William Yee
Godwin Higa	Lucy Pearson	Nancy Vaughn, 2 <sup>nd</sup> Vice Chair
		Marty Workman

**Members Excused:**

Jim Herrera

**Staff Present:**

Danell Scarborough, Executive Director, CRB  
Denise Sandoval, Executive Secretary, Administration Department/CRB  
Karen Li, Deputy City Attorney, City Attorney's Office  
David Ramirez, Executive Assistant Chief, San Diego Police Department  
Dan Christman, Lieutenant, Internal Affairs, San Diego Police Department  
Jorge Duran, Lieutenant, Internal Affairs, San Diego Police Department  
Manny Del Toro, Sgt./Det., Internal Affairs, San Diego Police Department  
Misty Cedrun, Sgt./Det., Internal Affairs, San Diego

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- I. CALL TO ORDER:** The meeting was called to order by Chair, Jim Kaese at 6:30 p.m.
- II. PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES**
- III. MINUTES APPROVAL:** Minutes of meeting on June 26, 2012 approved unanimously.
- IV. NON-AGENDA PUBLIC COMMENT**
  - A. Sharon Bair
  - B. David Beck-Brown
- V. OATH OF OFFICE – Administered by City Clerk Elizabeth Maland**
- VI. BOARD MEMBER ANNOUNCEMENTS/COMMENTS**
  - A. Training Reports

1. Bill Yee – Gaslamp Ride-a-long
  2. Lisa Sorce – Gangs Training Class
  3. William Beck - Financial Crimes, ID Theft, Sexual Assaults, GST Ride-a-long
- B. NACOLE Conference Update**
1. Reminder: early bird registration concludes on August 13<sup>th</sup>, 2012.
  2. People who share a registration can attend the opening and closing receptions but will need to pay for the luncheon with the keynote speaker. The cost is \$50.
  3. Host volunteers are needed for the following times:
    - a) Sunday October 14 – 5PM to 7PM at the opening reception
    - b) Monday, October 15 – 7AM to 1PM conference reception desk
    - c) Tuesday, October 16 – 7:45AM to 1PM conference. reception desk
    - d) Wednesday, October 17 – 7:45AM to 1PM conference. reception desk
      1. Tasks: Assist NACOLE staff with registration, direct attendees to downtown restaurants, sights, and shopping, help attendees with other information, etc.
      2. Each shift will be three hours. If you volunteer for a three hour shift, you can attend the rest of the sessions for that day.
      3. Sign up as soon as possible because Patrick Hunter will be asking his CLERB Board to sign up as well.
- C.** The Monarch School Steel Band will be playing for the opening reception on Sunday night. In lieu of speaker's gifts, NACOLE will make a donation to the school.
- D.** Sheriff's Department FATS will be at the conference on Tuesday and Wednesday from 10AM to 5PM and will let people participate for 15 minute shifts.

## **VII. COMMITTEE REPORTS (DISCUSSION / ACTION)**

- A.** Announcement of Committee Chairs was made
- B.** Committee sign-up sheet was circulated
- C.** Policy Committee – Benetta Buell-Wilson gave overview of issues under review
  1. Arrest expectation regarding Curfew Sweeps
  2. SDPD policy regarding citizens arrest
  3. Sally port video kept for a longer period of time and camera angles modified
  4. Lack of policy and procedure regarding how evidence is stored. Police already have
  5. Ability to show proof of insurance via cell phone
  6. Age and experience of Police Officer
  7. Officers providing last name and Badge number
  8. Procedure to track information that citizens may have for the review process
  9. Review policy and procedures for demonstrations

**Board requested that the spread sheet be emailed to all board members**

- D.** Training Committee – Lucy Pearson- No report.
- E.** Outreach Committee – Nancy Vaughn – Brochure coming along soon, discussing new logo.
- F.** Recruitment & Retention – Yuki Marsden – Training for new PMs will start next Wednesday 8/14/2012. They will be invited to next open session meeting.

- G. Red Binder Review – Alexis Torrey – Red Binder Committee is moving slowly but moving. Focus is on chapter 2 & 6 only. Received comments from 4 board members. Will present at the next open meeting.
- H. By-Laws Review – Jim Kaese (Chair temporarily relinquished the meeting to the 1<sup>st</sup> vice chair, Yuki Marsden, for his report as the chair of the bylaws committee – \*Section 43 of Roberts Rules).

- 1. Discussion and Vote on Motion (attached)

**Motion: To hold a trial period, where the Police are asked to step out of the room during the voting period for 3 consecutive meetings.**

**Vote: Yea – 2, Nay – 18, Abstain - 1 Motion Fails**

## **VIII. OLD BUSINESS**

- A. Issues and Possible Actions from CRB Special Meeting of May 5, 2012

- 1. Special Meeting Topic – Actions to Address “Process” - **Trailed**

## **IX. NEW BUSINESS:**

- A. Meeting Date And Time Survey Results (attached) - **Trailed**
- B. Non-reappointment process and authority - **Trailed**

## **X. CHAIR’S REPORT – Jim Kaese**

- A. CRB Press Release regarding Elections was sent
- B. Former Chair’s Letter to Mayor Sanders was sent
- C. Prospective Members to Serve on Committees at same time assigned to teams
- D. Recording of Meetings – Media is allowed to record and film the board. Meetings are audio recorded to assist with preparation of minutes and erased when minutes are approved.
- E. “Date Assigned to IA” added to Case Report Shell
- F. Police Policies are on a CD in CRB File Drawer for use in Case Reports

## **XI. EXECUTIVE DIRECTOR’S REPORT – Danell Scarborough**

- A. Clarification of City Policy on Industrial Leave
- B. Quarterly Educational Report Forms Due

## **XII. ADJOURN**

### **\*\*Materials Provided:**

- I. Minutes: June 26, 2012
- II. Bylaws Committee Resolution
- III. 5/5/2012 Special Meeting Notes - Section on Process
- IV. Meeting Date and Time Survey Results